

**UNIVERSITY OF MISSOURI -ST.LOUIS  
RETIREES ASSOCIATION BOARD MEETING MINUTES  
SEPTEMBER 11, 2015**

Retirees Association President Sandy MacLean opened the meeting at 10 a.m. in 407 Woods Hall conference room.

PRESENT: Sandy MacLean, Steve Spaner, Joe Martinich, Judi Linville, Lol Barton, Dave Ganz, Dave Garin, Linda Royal, Cindy Vantine and Maureen Zegel.

**OLD BUSINESS**

Sandy asked for corrections or additions to the last minutes. One correction was made thanking Harry Gaffney for his service on the board and his offer to continue if needed.

**NEW BUSINESS**


Treasurer Steve Spaner delivered the Treasurer's report (attached) and distributed the most recent RA membership list. The group went through the list to decide who would contact inactive members to generate interest in RA events and participation in one of three committees: Events, Membership, and Nominating.

- MacLean contacted Wendell Smith who agreed to join the RA. He will also contact Rick Blanton.
- Grace Kennedy and Beverly Sporleder have agreed to participate on the Event Committee.
- Judi Linville will contact Nancy Gleason and Carol Chickey.
- Spaner will contact Paul Greer and Don Travers
- Maureen Zegel will contact Mary Ellen Heckel, Barbara Brown and Becky Walstrom

A lengthy discussion followed about changes in Retiree Medical Benefits expected to go into effect January 2017. Current benefits will continue through 2016. Coventry will likely be phased out and at that time be replaced by a choice of plans. Joe Martinich, a member of the Total Rewards Advisory Committee looking at various plans under consideration, reported that the new Rewards Committee members are all new and there seems to be a lack of consensus on timing and the rules being used to choose a new plan. A meeting was scheduled in a week and Dave Ganz said he would report back to the group.

A suggestion was made for board members to meet with "soon to be retirees" over lunch.

Barton urged members to attend the luncheon talk Sept. 18 with Betty Van Uum, special assistant to the Provost, who will talk about the \$14 million Great Streets Initiative along Natural Bridge from Hanley to Lucas and Hunt roads. A roundabout is being constructed at Florissant Road and economic development is underway to



create commercial businesses that would serve local residents, students and UMSL and Express Scripts employees.

Dave Ganz opened discussion on possible RA participation in the annual United Way campaign. He noted that RA members at both Mizzou and Rolla participate in their local United Way drives. The UMSL RA would provide names and address of retirees who live in the zip codes served by the St. Louis United Way. Linville introduced a motion to authorize MacLean to sign the United Way solicitation letter. Zegel seconded.

The group discussed inviting retirees to alumni events. Ganz and Barton are both ex-officio members of the Alumni Association.

This year's Holiday Luncheon has been set for Dec. 8, 11:30 a.m. to 1:30 p.m. at Glen Echo Country Club.

The next meeting of the UMSL Retirees Board will be held Oct. 30 at 10 a.m. in Room 411 Woods Hall. There being no further business, the meeting was adjourned at 11:05 a.m.

Submitted by:  
Maureen Zegel, Secretary

Treasurer's Report to the UMSL Retirees Association Board

September 11, 2015

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ASSETS

Opening Checking Balance 6/04/2015		\$ 5,704.55
1st CCU Savings Balance:	\$ 1.00	
Income:		
Membership payments	\$ 590.00	
Total	\$ 591.00	

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LIABILITIES

Payments:		
S. Spaner: supplies & stamps	\$ 73.49	
J. Linville: Spring Newsletter	\$ 97.86	
Total	\$ 171.35	

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Current Account Balance 09/11/2015	\$ 6,124.20
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Respectfully submitted,

Steven Spaner  
UMSL Retirees Association Treasurer